



# **SPECIAL TRUSTEES MEETING NOTICE & AGENDA**

**Tuesday, April 16, 2019**

**9:00 A.M. Trustees Meeting - 26900 Cook Road – Town Hall**

*Trustees – Jeanene Kress, Laurence Abbott and Lisa Zver    Fiscal Officer – Brian Gillette*

---

**Township Mission:** *To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long-term goals. Each employee will do so by achieving their job-related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

To discuss all bid documentations received for the Township Community Center and Administrative Offices located at 7900 Fitch Road and to discuss and award Local Scholarships.

- 1. Call the meeting to order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. New Business**
  - A. Award Bid
  - B. Resolution 068-2019 – Reimbursement Resolution
  - C. Local Scholarship Awards
- 5. Executive Session**
- 6. Public Comment Unrelated to Agenda**
- 7. Any other matter that may come before the Board of Trustees**
- 8. Adjournment**

NOTE: This is a proposed agenda only.

### **Executive Session**

Property, personnel, pending litigation with Legal Counsel, or Economic Development

*“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”*